



**AGENDA**  
**REGULAR VILLAGE BOARD MEETING**  
**Village Hall - Public Meeting Room**  
**Monday, March 9, 2015 – 7:00 p.m.**

*Reasonable accommodations/auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend. Regular Village Board Meetings will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.*

**CALL TO ORDER**

**1.0 ROLL CALL**

**2.0 APPROVAL OF MINUTES**

2.1 Approval of the February 23, 2015 Regular Village Board Meeting Minutes

**3.0 REPORTS OF OFFICERS**

3.1 Mayor's Report

3.11 Lake County and Lake County Forest Preserve District Update - Lake County Board Member Ann Maine.

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

3.4 Village Manager's Report

**4.0 PAYMENT OF BILLS**

4.1 Bills Presented for Payment on March 9, 2015 in the amount of \$301,736.47

**5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)**

**6.0 PETITIONS AND COMMUNICATIONS**

**7.0 CONSENT AGENDA**

*Items on the Consent Agenda will be approved by one motion. If a Trustee wishes to discuss any item, it will be pulled from the Consent Agenda and discussed under "Unfinished Business".*

7.1 Approval of a Resolution of the Village of Lincolnshire, Illinois, reallocating 2015 Volume Cap to the Village of Buffalo Grove, Illinois (Village of Lincolnshire)

7.2 Approval of an Ordinance Establishing Authorization for the Acceptance of Payment by Credit Card (Village of Lincolnshire)

7.3 Approval of a Tolling Agreement Related to IMET Losses Arising From First Farmers Financial (Village of Lincolnshire)

7.4 Approval of a Professional Service Contract with Baxter & Woodman Consulting Engineers for a Sanitary Flow Monitoring Study at a Cost not to Exceed \$30,420 (Village of Lincolnshire)

- 7.5 Approval of an Intergovernmental Agreement between the Village of Lincolnshire, Vernon Township, and Adlai Stevenson High School for the Port Clinton Road Path Connection Project (Village of Lincolnshire)

**8.0 ITEMS OF GENERAL BUSINESS**

8.1 Planning, Zoning & Land Use

8.2 Finance and Administration

8.3 Public Works

8.4 Police

**9.0 REPORTS OF SPECIAL COMMITTEES**

**10.0 UNFINISHED BUSINESS**

**11.0 NEW BUSINESS**

**12.0 ADJOURNMENT**